

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058715

Entity Name: ROL HOLDINGS, LLC

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

1517 SE 12TH CT.
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

626 S RIO VISTA BLVD
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

P.O. BOX 460117
FORT LAUDERDALE, FL 333460117 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREATIVE PROPERTY MANAGEMENT GROUP, LLC
1517 SE 12TH CT.
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CREATIVE PROPERTY MANAGEMENT GROUP, LLC
626 S RIO VISTA BLVD.
FORT LAUDERDALE, FL 33316 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

03/15/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEGUM, ORIE
Address: P.O. BOX 460117
City-St-Zip: FORT LAUDERDALE, FL 333460117 US

Title: MEMB
Name: LEGUM, RACHEL
Address: P.O. BOX 460117
City-St-Zip: FORT LAUDERDALE, FL 333460117

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ORIE LEGUM

MGRM

03/15/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date